

CIVIL NO. \_\_\_\_\_ (\_\_\_\_); *MCDP Phoenix Services PTE LTD., v. First Finance Internatioal Bank, Inc. et al.*  
COMPLAINT - RICO - EXHIBIT 1

**EXHIBIT 1**

**THE PAYTOO COMPANIES**

**a. Paytoo Corporation**

**b. Paytoo Holding Corporation**

1201 Orange Street, Suite 600  
Wilmington, New Castle County, DE (1989)

**c. Paytoo Bank International, Inc.**

American International Plaza Building  
250 Munoz Rivera Avenue, Suite 1500  
San Juan, Puerto Rico 00918  
Predecessor to FFIB, subsidiary of  
Diversified Payment Solutions Holding Corp. (USA)

**d. Paytoo Capital, LLC**

Subsidiary of Diversified Payment Solutions Holding Corp. (USA)

**e. Paytoo International Licensing Corp. (USA)**

Subsidiary of Diversified Payment Solutions Holding Corp. (USA)

**f. Paytoo Merchant Services Corp.**

**g. Paytoo Wallet Corp.**

**h. Paytoo Wireless Inc.**

**i. Pay Mobile Technologies, Inc.**

**j. Paymotech Finance Corporation.**